



STATE WATER BOARD
BOARD MEETING & HEARING
Tuesday, August 20, 2013 – 9:00 a.m.
Wednesday, August 21, 2013 – 9:00 a.m.
Coastal Hearing Room – Second Floor
Joe Serna Jr. - Cal/EPA Building
1001 I Street, Sacramento

DECLARATION OF A QUORUM

Felicia Marcus, Chair; Frances Spivy-Weber, Vice Chair; Tam M. Doduc, Member;
Steven Moore, Member; Dorene D'Adamo, Member

BOARD MEETING

Public comments on agenda items will be limited to 5 minutes or otherwise at the discretion of the Board Chair

PRESENTATION OF THE SUPERIOR ACCOMPLISHMENT AWARD

PUBLIC FORUM

Any member of the public may address and ask questions of the Board relating to any matter within the State Water Board's jurisdiction provided the matter is not on the agenda, or pending before the State Water Resources Control Board or any California Regional Water Quality Control Board.

BOARD BUSINESS

1. The Board will consider adoption of the July 23, 2013 & August 6, 2013 Board Meeting minutes.
2. Board Member Report.

UNCONTESTED ITEMS* (Items 3-6)

- *3 Consideration of a proposed Resolution to allocate \$370,000 from the Cleanup and Abatement Account to the Central Valley Regional Water Quality Control Board for the [Delta Mercury Exposure Reduction Program](#).
 - [Comment Letters](#)
- *4. Consideration of a proposed Resolution to adopt the [Petroleum Underground Storage Tank Emergency, Abandoned and Recalcitrant \(EAR\) Account Fiscal Year 2013-2014 Annual Site List; and authorizing the Executive Director, or designee to issue Letters of Award or execute contracts and amendments for the expenditure of EAR Account funds](#).
- *5. Consideration of a proposed Resolution to amend the [Proposition 84 Stormwater Grant Program Guidelines](#).
 - [Change Sheet #1](#)

- *6. Consideration of a proposed Resolution to allocate \$417,500 from the Cleanup and Abatement Account to the [Central Valley Regional Water Quality Control Board for the Partial Reconstruction of the Final Cover and Remediation of Acidic Leachate in the Penn Mine Landfill](#).

INFORMATIONAL ITEMS

7. [Stream Pollution Trends Program \(SPoT\): Initial Trends in Chemical Contamination, Toxicity and Land Use in California Watersheds](#).
8. [Executive Director's Report](#).
9. Discussion of Board Members' priorities and organizational issues.
 - [Comment Letters](#)

WEDNESDAY, AUGUST 21, 2013

DIVISION OF WATER QUALITY

10. The State Water Board will hold a Public Hearing on the proposed [Final Draft General NPDES Permit for Discharges of Storm Water Associated with Industrial Activity](#) (Industrial General Permit). *(Written comments are due on August 29, 2013 by 12 noon.)*

CLOSED SESSION

Closed Session is not open to the Public

OFFICE OF CHIEF COUNSEL

- The Board will meet in closed session to deliberate on a decision to be reached in a proceeding resolving petitions SWRCB/OCC Files A-2209(a)-(e). The petitions seek review of Conditional Waiver of Waste Discharge Requirements Order No. R3-2012-0011 for Discharges from Irrigated Lands, Monitoring and Reporting Program Order Nos. R3-2012-0011-01, R3-2012-0011-02, and R3-2012-0011-03, and Resolution No. R3-2012-0012, issued by the Central Coast Regional Water Quality Control Board. (This closed session is authorized under Government Code section 11126, subdivision (c)(3).)

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on August 15, 2013, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on August 15, 2013 and will not be accepted after that time.

Submittals are to be sent via e-mail to the Clerk to the Board at commentletters@waterboards.ca.gov. Please indicate in the subject line, "**8/20-21/13 BOARD MEETING (fill in bolded subject from appropriate item)**." If you have questions about the agenda, contact the Clerk to the Board at (916) 341-5600.

Agenda and items will be available electronically at: http://www.waterboards.ca.gov/board_info/calendar/index.shtml

* Items on the uncontested items calendar may be removed at the request of any Board member or person. If an item is removed from the uncontested items calendar, it will only be voted on at this meeting if the Board accepts the staff recommendation for the agenda item. Otherwise, the item will be continued to a subsequent board meeting to allow input by interested persons.

Video broadcast of meetings will be available at: <http://www.calepa.ca.gov/Broadcast/>.

For a map to our building, visit: <http://www.calepa.ca.gov/EPABldg/location.htm>. For security purposes, all visitors are required to sign in and receive a badge prior to entering the building. Valid picture identification may be required due to the security level so please allow up to 15 minutes for this process. Individuals who require special accommodations are requested to contact the Office of Employee Assistance, at (916) 341-5881.